FURTHER RESOLVED, that the President or any Vice-President of Microwave be, and they hereby are, authorized and directed to execute and deliver such Agreement and Plan of Liquidation, to make, execute, acknowledge and file with the State of Delaware a Certificate of Ownership and Merger, and to take all other actions necessary to carry out the transactions contemplated by such Agreement and Plan of Liquidation.

4. Subsequent to the adoption of these resolutions, the name of Microwave Maintenance Corporation ("Microwave") was changed to MCI International, Inc.

IN WITNESS WHEREOF, MCI International, Inc. has caused this Certificate to be signed and attested by its duly authorized officers this 29th day of December, 1982.

MCI INTERNATIONAL, INC.

BY:

Frank Del Rocco Senior Vice President

ATTEST:

RY.

Assistant Secretary U

### State of Delaware

### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"WUI TELECOMMUNICATIONS CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "MCI INTERNATIONAL, INC." UNDER THE NAME OF "MCI INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTEENTH DAY OF DECEMBER, A.D. 1983, AT 9 O'CLOCK A.M.

SECTION OF THE SECTIO

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

8200064

PAGE 1

960337222

8100M

0828113

DATE:

11-19-96

### 8303490148

FILED

CERTIFICATE OF OWNERSHIP AND MERGER

OF

WUI TELECOMMUNICATIONS CORPORATION

RY

MCI INTERNATIONAL, INC.

Pursuant to Section 253 of the General Corporation Law of the State of Delaware

MCI International, Inc., a corporation formed under the laws of the State of Delaware, desiring to merge WUI Telecommunications Corporation, a corporation formed under the laws of the State of Delaware, pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST: That WUI Telecommunications Corporation is a corporation formed under the laws of the State of Delaware, and its Certificate of Incorporation was filed in the office of the Secretary of State on the 20th day of May, 1981.

SECOND: That the Board of Directors of MCI International, Inc., by Unanimous Written Consent to resolutions duly adopted on the 14th day of November, 1983, determined to merge WUI Telecommunications Corporation, and to assume all of its obligations; said resolutions being as follows:

\*WHEREAS, this corporation has acquired and now lawfully owns all of the stock of WUI Telecommunications Corporation and desires to merge said corporation;

"NOW, THEREFORE, BE IT RESOLVED, that this corporation merge and it does hereby merge said WUI Telecommunications Corporation and does hereby assume all of its obligations; and

\*FURTHER RESOLVED, that the proper officers of this corporation be, and they hereby are, authorized and directed to make and execute, in its name and under its corporate seal, and to file in the proper public offices, a certificate of such ownership, setting forth a copy of these resolutions; and

\*FURTHER RESOLVED, that the officers of this corporation be, and they hereby are, authorized and directed to take such further action as in their judgment may be necessary or proper to consummate the merger provided for by these resolutions.\*

IN WITNESS WHEREOF, said MCI International, Inc. has caused this Certificate to be executed by its officers thereunto duly authorized this 14th day of November, 1983.

MCI INTERNATIONAL, INC.

Nathan Kanto

President

ATTEST:

John R. Wor

Secretary

### State of Delaware

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"WUI SPECIALIZED COMMUNICATIONS, INC.", A DELAWARE CORPORATION,

WITH AND INTO "MCI INTERNATIONAL, INC." UNDER THE NAME OF

"MCI INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING

UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED

IN THIS OFFICE THE THIRTIETH DAY OF APRIL, A.D. 1986, AT 9

O'CLOCK A.M.

CAMPAN OR CONTROL OF CAMPAN

Edward J. Freel, Secretary of State

AUTHENTICATION:

8200065

960337222

0828113 8100M

DATE:

11-19-96

#### 8601210058

FILED

APR 30 ES

CERTIFICATE OF MERGER

OF

Muh Hill

WUI SPECIALIZED COMMUNICATIONS, INC.

INTO

MCI INTERNATIONAL, INC.

Pursuant to Section 251 of the General Corporation Law of the State of Delaware

MCI International, Inc., a corporation formed under the laws of the State of Delaware, desiring to merge MUI Specialized Communications, Inc., pursuant to the provisions of Section 251 of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST: That the names and states of incorporation of each constituent corporation are:

NAME

STATE OF INCORPORATION

MCI International, Inc.

Delaware

WUI Specialized Communications, Inc.

Delaware

SECOND: That an Agreement of Merger has been approved, adopted, certified, executed and acknowledged by each constituent corporation in accordance with Section 251 of the General Corporation Law.

THIRD: That the name of the surviving corporation is MCI International, Inc.

FOURTH: The Certificate of Incorporation of MCI
International, Inc. shall be the Certificate of Incorporation
of the surviving corporation. There shall be no amendments to
the Certificate of Incorporation of the surviving corporation
effected by the merger.

PIFTH: That an executed copy of the Agreement of Merger is on file at the principal place of business of MCI International, Inc., whose principal place of business is located at 1133 19th Street, N.W., Washington, D.C. 20036, and that a copy of the Agreement will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SIXTH: The Delaware surviving corporation is not increasing its authorized capital stock as a result of the merger.

IN WITHESS WHEREOF, said MCI International, Inc. has caused this Certificate to be executed by its officers

thereunto duly authorized this 30th day of April, 1986.

MCI International, Inc.

William G. McGowan

Chairman

ATTEST:

Assistant Secreta

MANA

### State of Delaware

## Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"WUI SALES CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "MCI INTERNATIONAL, INC." UNDER THE NAME OF "MCI INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1988, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

8200066

960337222

0828113

8100M

DATE:

11-19-96

888365419

CERTIFICATE OF OWNERSHIP
AND MERGER
MERGING
WUI SALES CORPORATION
INTO

MCI INTERNATIONAL, INC. (Pursuant to Section 253 of the General Corporation Law of the State of Delaware) FILED

DEC 30 1988

SECRETARY OF STATE

MCI International, Inc. a Delaware corporation (the "corporation"), does hereby certify:

FIRST: That the corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the corporation owns all of the outstanding capital stock of WUI Sales Corporation, a Delaware corporation.

THIRD: That the corporation, by the following resolutions of its board of directors, duly adopted on the 30th day of December, 1988, determined to merge into itself WUI Sales Corporation pursuant to such resolutions:

RESOLVED, that the board of directors of the corporation deems it advisable, to the end that greater efficiency and economy of management may be accomplished, that the corporation merge and it does hereby merge into itself WUI Sales Corporation, its wholly-owned subsidiary, under and pursuant to the provisions of the General Corporation Law of the State of Delaware, by executing, acknowledging and filing a Certificate of Ownership and Merger merging WUI Sales Corporation into MCI International, Inc., substantially in the same form as attached hereto as Appendix A, but with such additions, deletions and other modifications as the executing officers may approve, such approval to be conclusively evidenced by the execution thereof by such officers.

RESOLVED, that the officers of the corporation be, and they hereby are, authorized and directed to take such further actions as in their judgment may be necessary of proper to consummate the effectuate the aforementioned merger with respect to the corporations provided for by these resolutions.

IN WITNESS WHEREOF, said MCI International, Inc. has caused its corporate seal to be affixed and this certificate to be signed by Seth D. Blumenfeld, its President, and C. Bolton-Smith, Jr., its Assistant Secretary, this 30th day of December, 1988.

MCI INTERNATIONAL, INC.

Seth D. Blamenfeld.

President

ATTEST:

Av.

C. Bolton-Smith, Jr

Assistant Secretary

### State of Delaware

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CHANGE OF REGISTERED AGENT OF "MCI INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE SEVENTH DAY OF APRIL, A.D. 1994, AT 9 O'CLOCK A.M.

ANYS PROPERTY OF THE PROPERTY

Edward J. Freel, Secretary of State

0828113 8100

AUTHENTICATION:

8200067

PAGE 1

960337222

DATE:

11-19-96

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 04/07/1994 944059212 - 828113

## CERTIFICATE OF CHANGE OF LOCATION OF REGISTERED OFFICE AND OF REGISTERED AGENT

#### It is hereby certified that:

- The name of the corporation (hereinafter called the "corporation") is MCI INTERNATIONAL, INC.
- 2. The registered office of the corporation within the State of Delaware is hereby changed to 32 Loockerman Square, Suite L-100, City of Dover 19901, County of Kent.
- 3. The registered agent of the corporation within the State of Delaware is hereby changed to The Prentice-Hall Corporation System, Inc., the business office of which is identical with the registered office of the corporation as hereby changed.
- 4. The corporation has authorized the changes hereinbefore set forth by resolution of its Board of Directors.

Signed on Marchay 1974

MBlume felo

Attest:

Secretary

# EXHIBIT III (Questions 6, 7, 24)

A description of this transaction is contained in Volume One, Section II of this filing. The Merger Agreement for this transaction is set forth in Volume Three, Section D.

## EXHIBIT IV (Questions 9-10)

The transferee, British Telecommunications plc ("BT"), is a public limited company whose registered offices are located at 81 Newgate Street, London EC1A 7AJ, England. BT has over 2.3 million shareholders and is listed on the London, New York and Tokyo stock exchanges. The principal business of BT is providing telecommunications services, and its main products and services are local, long-distance and international calls; telephone lines, equipment and private circuits for homes and businesses; providing and managing private networks; and supplying mobile communications services. BT is involved in a variety of joint ventures and arrangements in mainland Europe, and has partnerships or distributorship arrangements in a number of countries in the Asia-Pacific region.

The principals are substantially engaged in communications businesses.

### EXHIBIT V (Question 14(a)(1))

A copy of the Articles of Incorporation of BT is attached in Volume Three, Section E.

# EXHIBIT VI (Questions 14(a)(2))

Information regarding the names and addresses of the officers and directors of BT is contained in Volume Three, Section B of this filing. As of June 21, 1996 the ownership of BT's ordinary shares by BT's directors and officers, collectively, was limited to .004% of total ordinary shares. There is no beneficial owner of more than 10% of BT's ordinary shares.

#### EXHIBIT VII (Questions 14(b) - 14(f))

BT is not controlled by any other corporation. Organized and existing under the laws of England and Wales, BT is a corporation directly or indirectly controlling a corporation which is a common carrier radio licensee pursuant to Section 310(b)(4) of the Communications Act. Information about the citizenship status of the officers and directors of BT is set forth in Volume Three, Section B of this filing. Additionally, although foreign citizens hold more than 25 percent of BT's shares, BT estimates that upon consummation of this transaction at least 35 percent of its shares will be held by US citizens.

A detailed description of the transaction is contained in Volume One, Section II of this filing.

# EXHIBIT VIII (Question 15)

BT is not affiliated with any providers engaged in the business of providing a public land line message telephone service in the United States ("US"). BT is affiliated with entities engaged in the business of providing a public land line message telephone service outside of the US.

# EXHIBIT IX (Question 20)

Graphnet, Inc. v. MCII, Civ. No. 93-2046, USDC New Jersey.

This is an antitrust and rate discrimination suit filed in federal court in Newark, N.J. alleging, among other claims, that MCI International, Inc. ("MCII") is charging predatory rates to its customers for telex traffic terminating to Graphnet customers. This case grew out of a tortious interference suit against MCII in New York state court for the hiring of certain Graphnet employees. In January 1994, MCII filed a motion for judgment on the pleadings, seeking dismissal of the antitrust counts.

In April and May 1994, the U.S. District Court in New Jersey dismissed Graphnet's antitrust conspiracy claim, and stayed Graphnet's attempted monopolization claim -- and its remaining state law claims -- pending an FCC determination of the reasonableness of MCII's customer tariff rates for telex messages. Graphnet has a pending formal complaint with the FCC, which MCII, represented by MCI Regulatory, has answered.

In February 1994, MCII filed a separate action against Graphnet in federal court to recover over \$700,000 in past due charges for voice traffic. MCII was awarded its past due charges on its claim following a trial on the merits.

# EXHIBIT X (Question 21)

BT currently is interested in the control of licensed radio stations in various services by virtue of its 20 percent investment in MCI Communications

Corporation ("MCIC"). Subsidiaries of MCIC hold these licenses, as listed for each service in the relevant section of Volume Two. Since BT acquired its interest in 1994, the subsidiaries have sold or let expire other radio station licenses in the due course of business. Additional information about these licenses is contained in the Commission's files, and BT will provide any further information the Commission may require.

Volume Two, Section D-1 FCC Form 704 November 1996

# EXHIBIT XI (Question 28)

See Volume One, Section III for a description of how the instant proposal will be in the public interest

# EXHIBIT XII (Certification)

Due to the absence of Applicant from the United States on the date of execution, and as permitted by Section 25.110(e) and Section 1.743(b) of the Commission's Rules, Joel S. Winnik of Hogan & Hartson L.L.P. is signing this Form 704 in his capacity as attorney for BT.

FCC 704 FE	DERAL COMMUNICATI Washington,		ON Approved 3060- Expires 0	-0048	FCC Use C	nly				
	Es	t. Avg. Burden H	ours Per Respons	se: 8 Hrs.						
APPLICATI	ON FOR CONSENT TO	TRANSFER OF	CONTROL							
	(Under 47 CFR 21 d Instructions on Page	, 23 or 25)								
PART I - To Be Co	mpleted by Permittee	or Licensee								
1(a) Name of Corpor	ate Permittee or Lice unications Corpo	nsee								
	dress or P.O. Box, Cit		Code			Call S	Sign or Other FCC Identifier			
	vania Avenue, N.					See	Exhibit I			
(b) Fee Data, Refer	to 47 CFR Section	1.1105 or the C	ommon Carrier Si	ervices Fee	Filing Guide	).				
Line (1)	(2)	(3)		FCC Use C						
No. Fee Type Cod	e Fee Multiple	Fee Due for F	ee Due for Fee Type Code in (bX1)							
1 CNX	1	\$	\$ 365.00							
2 CFX	10	\$	1,250.00							
Add all amounts Remit this amo	in Column (3), lines 1 unt with your applicat	and 2. >> \$	1,615.00							
	Held by Corporation for wind this application. See Inc		Name and Street AddICI Communica				nd ZIP Code of Transferor			
		(d) No. of	1801 Pennsylv		-					
(a) Call Sign (b) File	No. (c) Service		Washington, I		-	•				
		<del></del>				State an	nd 7iP Code of Transferee			
<u>See</u> Exhibit	I			ne and Street Address or P.O. Box, City, State and ZIP Code of Transferee itish Telecommunications plc						
			BT Centre							
		8	31 Newgate Si	treet, I	London EC	la 7a	J England			
	see represents: (check ached to this application		II	a certifi	ied copy of	the Ar	ticles of Incorporation			
(charter) of the	permittee or licensee w on file with the Co	company.	•							
or licensee con			sin certified copy	/ OT THE A		Filed:				
Certification: The	undersigned, individually	y and for the p	ermittee or licen	see, repre	sents that a	i the a	attached exhibits pertinent to			
							d certifies that all the state-			
	1 of this application			the best	of his (her)					
Date	Printed or Typed Nar Licensee (Must agree					Title (	(Office Held by Person Signing			
11/27/96	MCI Telecommuni	cations	1/2/	2- Ameli	CL .	Vice President &				
7~710	Corporation		- Some Sure Jy			Assistant Secretary				
							n 1001) and/or revocation of any			
station license or cons	struction permit (U.S. Code	, Title 47, Section	312(a)(1) and/or fo	rfeiture (U.S	S. Code, Title	47, Sect	tion 503).			
	mpleted By Transfero									
6(a) Transfer of Control will be accomplished by: (check Sale or other transfer or assignment of stock			e): (b) Shares		No. of Si	nares	Classification (common, preferred, etc.,)			
X_I (complete 6(b)).	Sale or other transfer or assignment of stock complete 6(b)).  Shares to be transferred See Exhibit III									
Other (e.g., voti	Other (e.g., voting trust agreement, management   transferred  Shares issued and outstanding									
contract, Court		-	Shares author	orized						
7. Attach as Exhibit I	No. <u>III                                  </u>			transferre	d, and copie	s of a	any pertinent contracts,			
				and that or	ontrol will no	t ha t	ransferred until the Commis-			
							consents; that all the attached			
							application; and certifies that			
							ner) knowledge and belief.			
Pate	Printed or Typed Nam (Must correspond with (CI Communication)	ne of Transferor h Item 3)	Signature	r Smi	ff a	Title (	Office Held by Person Signing) e President & istant Secretary			
	s made on this application truction permit (U.S. Code					Section	1001) and/or revocation of any			
		, 47, 300(10))	STERMAN BING/OF FOR	- BILGE 10.3	. Coue, rille 4	,, sect	iuri 000/.			

ART III - To Be Comple	sted by Transferee						
3. Transferee is: (Check o	ne)						
Individual	Partnership	$\overline{\mathbf{x}}$	Corporation	Uninc	orporated Ass	ociatio	n
Attach as Exhibit No.	IV a statement of transfere	ee's principal	business.				
Attach as Exhibit No	IV a statement of the busin	nesses, empl	oyment, or activi	ties, other than	communications	5	
	sferee, each member if a partnersh						
(a) nature of activity; (b	o) location of activity; and (c) hours	devoted to	each activity.				
				"X" in the approp	oriate column.	YES	Ī
Is individual transferee.	or if partnership each member of p	artnership, a	citizen of the I	United States?			
	ty to this application a representation				<b>&gt;</b>		
	ership, attach as Exhibit No.				artnership		T
	complete details thereof.				N/A		
·	pration (including joint stock compan	nies) or Asso	ociation, answer	the following:			
	State or Country is it organized?						l
	it NoV a certified copy			ration			l
	stofore on file with the Commissio	•				İ	
**	it No. <u>VI</u> the names, add		percentages of s	tock held			1
	the corporation and by all stockhold						1
more of transferee		acts coming	und/or voting in	S porcorn or	ļ		l
b. Is any director or o			See E	xhibit VII		X	t
	ifth of the capital stock owned of r	ecord or m	av it be voted b	v aliens or their			t
	by a foreign government or represe	•		•	ed		l
	a foreign government?	ornativos tiro		xhibit VII	· ·	Х	l
	or indirectly controlled by any oth	her cornoration					t
· · · · · · · · · · · · · · · · · · ·	chibit No the names ar	•		itrolling cornorati	ODE		
	ganizations having final control and fi						l
· · · · · · · · · · · · · · · · · · ·	particular naving title control and th	UI 13 11 101 82	ich an me mioni	iation reduested	"1		l
14 a thru c above.	or indirectly post-oiled by one orb			-44:			╁
	y or indirectly controlled by any oth	ner corporation		khibit VII	•		١
	the directors are aliens?						╀
	burth of the capital stock of any co	•	-	•			ŀ
	aliens or their representatives, or b				· .		l
	on organized under the laws of a f						ł
	indirectly interested in or affiliated	d with any e	ntity or person	engaged in the b	_	Х	l
· ·	line message telephone service?			WITT		Λ	l
It "YES," and transfe a statement relating	eree is not a land line telephone ca	arrier, attach	as Exhibit No	ATIT			l
	holds any Multipoint Distribution Se	ervice (MDS	or MMDS) author	rizations, is trans!	feree directly		t
	in or affiliated with, or has leasing						l
If "YES," submit as E	xhibit a description o	of the relation	nship and a map	showing overlap			l
	ble franchise area and MDS station's				N/A		L
das transteree or any pa construction permit, licen	arty to this application had any station	n authorizatio nission?	n revoked or ha	d any application	<sup>tor</sup> ▶		
if "YES," attach as Exi	nse, or renewal denied by this Comm hibit No. a statement	relating all th	ne pertinent circu	mstances.			Ļ
Has any court finally adj	judged the transferee, or any person	directly or	indirectly control	lling the transfere	,,		l
guilty of unlawfully mor	nopolizing or attempting unlawfully	to monopoli	ze radio commun	ication, directly			
or indirectly, through co	ontrol of manufacture or sale of rad	dio apparatus	, exclusive traffi	c arrangement, o	r any		١
other means or of unfa	air methods of competition?						l
If "YES," attach as Ex	thibit Noa statement	relating the	facts.				
Has the transferee, or a	ny party to this application, or any p	person direc	tly or indirectly	controlling the			1
transferee ever been co	onvicted of a crime for which the	penalty impo	sed was a fine	of \$500 or			ŀ
more, or an imprisonme	ent of six months or more?				▶		
If "YES," attach as Ex	hibit a statement rela	iting the fact	s				
	rson directly or indirectly controlling			party in any mat	iter		
referred to in Items 17				•	<b>&gt;</b>	X	
	hibit No. IX a statement	relating the	facts.		1		
	indirectly, through stock ownersh			terested in the			Г
	f any other radio stations licensed		•	or reference of the	<b>&gt;</b>	x	
	sign and service; (b) location; and (	•			1	Λ	
	- J. Said Said of the locations and the	,,		See Exhibit	v (	ĺ	
,				PEE TYHIDIL	^		